

COUNCIL SUBCOMMITTEE ON ECONOMIC DEVELOPMENT

Approved Summarized Minutes

Thursday, September 10, 2020 4:00 p.m.

Meeting held electronically.

Subcommittee Members: Councilwoman Susan Klapp, Chair

Councilwoman Linda Milhaven Vice Mayor Solange Whitehead

Staff: Rob Millar, Director Economic Development

Josh Utterback, Economic Development Program Manager Cristal Rodriguez, Economic Development Program Manager Jackie Contaldo, Tourism & Events Downtown Specialist

Brent Stockwell, Assistant City Manager William Hylen, Senior. City Attorney

Guests:

Call to Order

Chair Susan Klapp called the regular meeting of the Council Subcommittee on Economic Development to order at 4:02 p.m.

Roll Call

Present: Councilwoman Suzanne Klapp, Councilwoman Linda Milhaven.

Absent: Vice Mayor Solange Whitehead

1. Approval of June 11, 2020 Summarized Minutes

Motion to approve: Councilwoman Linda Milhaven,

Second: Councilwoman Suzanne Klapp

2. Scottsdale Small Business Financial Assistance Grant Program

Economic Development Manager, Josh Utterback and potentially other city staff, will provide an update on the small business financial assistance grant program.

Presenter: Josh Utterback, Economic Development Manager – 480-312-7057

Staff Contact: Rob Millar, Economic Development Director – 480-312-2533

Note: Minutes of the Subcommittee on Economic Development are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the subcommittee members and are not verbatim transcripts. Digital recordings of the Subcommittee on Economic Development are available online and on file in the economic development department.

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Action: Presentation and Discussion

JOSH UTTERBACK, ECONOMIC DEVELOPMENT MANAGER PRESENTED AN OVERVIEW OF THE SMALL BUSINESS ASSISTANCE GRANT PROGRAM.

3. Shop Scottsdale Program

Cristal Rodriguez, Economic Development Marketing Manager and potentially other city staff, will provide a presentation on the Shop Scottsdale program.

Presenter: Cristal Rodriguez, Economic Development Marketing Manager –

480-312-2612

Staff Contact: Rob Millar, Economic Development Director – 480-312-2533

Action: Presentation and Discussion

CRISTAL RODRIGUEZ, ECONOMIC DEVELOPMENT MARKETING MANAGER AND JACKIE CONTALDO, TOURISM & DEVELOPMENT DOWNTOWN SPECIALIST GAVE A PRESENTATION ON THE SHOP SCOTTSDALE PROGRAM.

4. <u>Economic Development Update</u>

Economic Development Director, Rob Millar and potentially other city staff will provide an update on economic development trends, events and projects.

Presenter: Rob Millar, Economic Development Director – 480-312-2533

Staff Contact: Rob Millar, Economic Development Director – 480-312-2533

Action: Presentation and Discussion

ROB MILLAR, ECONOMIC DEVELOPMENT DIRECTOR, GAVE AN UPDATE ON ECONOMIC DEVELOPMENT EVENTS AND AN OVERVIEW OF THE FY 2019/20 ANNUAL REPORT.

5. Open Call to the Public (A.R.S. §38-431.02)

There were no public comments.

6. Future Agenda Items

There were no items discussed.

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7. Adjournment

Being duly moved and seconded, with no further business to discuss, the meeting adjourned at 4:50 p.m.